

# New Richmond Housing Authority

370 Odanah Avenue New Richmond, WI 54017

715-246-2130

July 30, 2019

The Housing Authority of the City of New Richmond Wisconsin Monthly Board meeting is scheduled for Thursday August 15<sup>th</sup> at 1:00 p.m. at Sunshine Court Management Office.

## AGENDA:

- Roll Call
- Approval of Minutes regular meeting July 11, 2019
- Approval of 2018 Audit
- Bills, Account Balances, Check Approvals
- Assignment of new Co-Chair Person – Denise Whitaker
- Jim Tilly resignation
- Review Parking Policy
- Review Smoking Policy
- Review Policy for Outside Premises
- Review Pet Policy
- Review Storage Shed Policy
- Comments from tenants/public – 3-minute limit
- Communication and Miscellaneous
- Closed Session per State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Open Session – Action on Closed Session Agenda
- Adjournment